

Cemetery Commission Meeting Agenda — REVISED AFTER POSTING (IV A & B added) —

September 17, 2015, 3:00 PM Lakeview Cemetery, 455 North Avenue

- I. Approval of Agenda
- II. Approval of Minutes from May 14, 2015, July 9, 2015 & August 13, 2015 Meetings
- III. Old Business
 - A. Consideration of City Council Resolution to discontinue Cemetery Commission as an entity separate from the Parks Commission.
 - B. Tabled from July 9, 2015 mtg.: request to re-define resident status for lot purchase.
 - 1. Follow up on addition of "no dogs" sign at Greenmount.
 - 2. Follow up on fence repair at Greenmount.
 - 3. Follow up on Martha Keenan reporting to the Commission concerning which category Chapel repair falls under. Deryk Roach is aware of Chapel repair needs, and is on the team working to prioritize maintenance & repair projects.
 - 4. Election of Officers.
 - 5. Greenmount road repairs.
 - 6. Request for CAO to discuss Perpetual Care account.
 - 7. Status of Chapel sign installation.
 - 8. Letters of Appreciation: Trutor & Waldron will work on.
 - 9. Verizon proposal.
 - C. Tabled from August 13, 2015 mtg.: Request from staff for Commission approval of mausoleum site.
- IV. Superintendent's Items
 - A. Lakeview road and roof repair update.
 - B. Greenmount road & fence repair update.
- **V.** Commissioner's Items
- VI. Office Report
- VII. Adjournment